

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 8, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 1, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit "A".
(19991094)

Board of Equalization
2:30 P.M.
June 8, 1999

3) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY :**

Foundation for Educational Funding Inc.

4) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 8, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 1, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 8, 1999.

- 3) **SPECIAL PRESENTATIONS:**
 - A. Introduction of Georgia M Glass as the Lancaster County Personnel Officer pursuant to Nebraska Revised Statute §23-2523 (Reissue 1997), effective June 14, 1999.

 - B. Presentation of the County Service Awards.

 - C. Annual Report for Region V Mental Health, Alcoholism and Drug Abuse Program - Jill Rubottom, Program Administrator

- 4) **PUBLIC HEARINGS:**

County Change of Zone 184, from AG Agricultural to AGR Agricultural Residential, requested by J Michael Rierden on behalf of Todd Lewis, on property located at the southeast corner of Highway 77 and Stagecoach Road in Lancaster County, Nebraska. (1999948)

- 5) **OLD BUSINESS:**

An application for a Class E (Beer Off Sale Only) liquor license from Jacox Reinsch Inc. dba/"Emerald Mini Mart", located at 8401 West "O" Street in Lancaster County, Nebraska. (1999990) (19991062) (1999996)

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6) **NEW BUSINESS:**

- A. An agreement with Child Guidance for rental of space in Trabert Hall, located at 2202 South 11th Street, in the amount of \$1,060.28, from June 4, 1999 through June 30, 1999 and for \$1,223.34 per month, beginning July 1, 1999. (19991115)
- B. An interlocal agreement with the City of Lincoln for the County to contribute \$20,000 to the City's Wetland Bank Project. (19991111)
- C. An agreement with Norris Public Power District for relocating utility facilities because of a County road construction project on South 68th Street and Panama Road, at a cost to the County of \$10,449.85. (19991106)
- D. A resolution recognizing Saturday, June 12, 1999 as "Celebration of Trails" day. (19991114)
- E. A resolution transferring appropriations from the Workers' Compensation Loss Fund Budget to the Workers' Compensation Safety and Training Budget, in the amount of \$3,200. (19991117)
- F. Authorization of the installation of deer crossing signs on Waverly Road west of North 40th Street for west and eastbound traffic. (19991112)
- G. A resolution transferring appropriations from the General Fund Miscellaneous Budget to the following General Fund agencies: (19991118)

County Board of Commissioners	\$ 4,500
County Clerk	\$ 25,556
Election Commissioner	\$ 13,460
Budget & Fiscal	\$ 3,900
Geographic Information Systems	\$ 41,930
Clerk of the District Court	\$ 68,440
County Court	\$ 25,000
Public Defender	\$ 69,625
Sheriff	\$ 34,909
Records Management	\$ 1,197
Attention Center	\$ 20,538
Adult Probation (County Court)	\$ 2,329
County Engineer	\$ 52,310
Veterans Service	\$ 7,476
Human Service contracts	\$ 19,160
Human Services/Justice Council	\$ 6,628
TOTAL TRANSFER	\$396,958

6) **NEW BUSINESS CONTINUED:**

- H. Recommendation from the Purchasing Agent and Lancaster Manor to award a request for proposal for pharmacy services to NCS HealthCare, at rates listed in the proposal. (19991098)
- I. Authorization of the Lincoln-Lancaster Justice Council to submit a grant, as a co-applicant with the Lincoln-Lancaster County Health Department and the Family Violence Council, to the United States Department of Health and Human Services, in the amount of \$250,000, for "Safe Start", and to authorize Kit Boesch, Human Services Administrator, to sign Memorandums of Understanding with participating agencies. (19991120)
- J. Recommendation from the Personnel Policy Board regarding Internet and E-Mail Usage Policy. (19991116)
- K. Release of a mortgage and termination of Uniform Commercial Code (UCC) financing statements previously filed to secure an economic development loan to Kurt Schachenmeyer, which has been paid in full. (19991107)
- L. A political subdivision tort claim filed against the Corrections Department by Gloria D Carrington for lost property, in the amount of \$250. (19991113)
- M. Request from Kelly R Ems, an employee at the Attention Center for Youth, for early participation in the County Employee Retirement Plan. (19991119)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, June 15, 1999 at 1:30 p.m. to increase appropriations for the following funds:

Bridge & Special Road	\$ 13,240
Relief/Medical Fund	\$177,075
Grants Fund	\$276,588
Community Mental Health	\$388,052
Weed Control Fund	\$ 5,217

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, June 22, 1999 at 1:30 p.m. for County Final Plat 98042, requested by Lyle Loth of ESP on behalf of Ronald and Judeen Oelling, for ten residential lots and one outlot for agricultural use, on property located on the northwest corner of Southwest 29th Street and West Roca Road/Nebraska Highway 33 in Lancaster County, Nebraska. (19991097)
- C. Maintenance agreements with the following:
- ERSI, Inc for maintenance and software upgrades for the County Assessor's Office, in the amount of \$5,752.12. (19991110)
 - Government Technology Services Inc for two Sun Ultra 10 Systems for the County Assessor's Office, in the amount of \$1,200. (19991109)
 - Natkin Services for a furnace and air conditioning system for the County Engineering Department, in the amount of \$1,143, beginning May 19, 1999 and ending May 18, 2000. (19991108)
- D. A leasehold contract with Wayne and David Eggert on Southwest 42nd Street near West Stagecoach Road, in the amount of \$10. (19991105)
- E. A right-of-entry agreement with C Allen and Joyce A Palmer for removal of trees on West Pioneers Boulevard near Southwest 112th Street. (This is a land donation.) (19991104)
- F. Contracts relating to road improvements with the following:
- Ralph H Timmerman on West Adams Street near Northwest 56th Street, in the amount of \$192.75. (19991103)
 - Mavis A Reller on Southwest 42nd Street near West Stagecoach Road, in the amount of \$1,217.80. (19991102)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 10, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold department budget hearings on the following dates and times in Conference Room 113, located next to the County Clerk's office, County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, June 8, 1999

Juvenile Court	8:00 am
Juvenile Probation.	8:30 am
Agricultural Society	9:00 am
Visitors Promotion.	9:30 am
Register of Deeds.. . . .	10:00 am
Relief/Medical.	10:30 am
District Court	11:00 am
Diversion Services.	11:30 am

Tuesday, June 15, 1999

Finalization of the review of agency budgets and second interviews, if needed, at 9:30 a.m.

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

- Thursday, May 13, 1999 at 8:30 a.m. - Overview of budget to County Board
- Thursday, June 17, 1999 at 8:30 a.m. - Working session
- Thursday, June 24, 1999 at 8:30 a.m. - Working session
- *Thursday, July 1, 1999 at 8:30 a.m. - Working session
- Thursday, July 8, 1999 at 8:30 a.m. - Working session

11) **ANNOUNCEMENTS CONTINUED:**

Monday, July 12, 1999 - 3 p.m. to 6 p.m.; Board proposed budget working session; County-City Building, Room 113.

*Common budget meeting for joint budgets will be held on July 14, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

Adoption of the County budget will be on Tuesday, August 31, 1999.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

County Clerk (19991099)